



**THE COMMITTEE ON CHARTER REVIEW
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Council President Sherri S. Lightner, Chair

Councilmember Chris Cate, Vice Chair

Councilmember Marti Emerald

Councilmember Mark Kersey

**AGENDA FOR THE COMMITTEE MEETING OF
THURSDAY OCTOBER 8, 2015 at 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

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ROLL CALL

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

August 6, 2015

NON-AGENDA PUBLIC COMMENT This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments are limited to two (2) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK, DIRECTOR OF LEGISLATIVE AFFAIRS COMMENT

REQUESTS FOR CONTINUANCE

DISCUSSION AGENDA :

The following hyperlinked documents are referenced multiple times in the Discussion Agenda:

- [City Charter](#)
- [City Attorney's February 5, 2014, Report to the City Council, San Diego Charter Legal Review](#)
- [Chief Financial Officer's April 2, 2015, Memorandum Recommended Revisions to the City Charter](#)
- [Independent Budget Analyst's April 10, 2015, Report Number 15-09 Budgetary Issues for Charter Review Committee Consideration](#)
- [Actions of the February 5, 2015, Charter Review Committee](#)
- [Actions of the April 16, 2015, Charter Review Committee](#)
- [Actions of the May 14, 2015, Charter Review Committee](#)

ITEM-1: Consideration of proposed changes to [Article VII](#) provisions addressing budget and appropriations including sections 68, 69, 71, 72 and related Charter sections in response to prior Committee discussion. ([Click here](#) to read the Independent Budget Analyst's Report Number 15-36 "Proposed Changes to Article VII of the City Charter," [click here](#) to read proposed Charter language dated September 4, 2015, and [click here](#) to read the Charter Review Committee's October 8, 2015, Article VII Tracking Chart for original proposals, motions approved and current proposals.)

- ITEM-2: Consideration of proposed changes to [Article VII](#) provisions addressing taxation including sections 75, 76.1, 78 and related Charter sections in response to prior Committee discussion. ([Click here](#) to read proposed Charter language dated September 4, 2015, and [click here](#) to read the Charter Review Committee's October 8, 2015, Article VII Tracking Chart for original proposals, motions approved and current proposals.)
- ITEM-3: Consideration of proposed changes to [Article VII](#) provisions addressing bonding including sections 90, 90.1, 90.2 and related Charter sections in response to prior Committee discussion. ([Click here](#) to read the Independent Budget Analyst's February 2, 2015, Memorandum "Potential Changes to the City Charter – Suggestions from the Office of the IBA", [click here](#) to read the Independent Budget Analyst's Report Number 15-36 "Proposed Changes to Article VII of the City Charter," [click here](#) to read proposed Charter language dated September 4, 2015, and [click here](#) to read the Charter Review Committee's October 8, 2015, Article VII Tracking Chart for original proposals, motions approved and current proposals.)
- ITEM-4: Consideration of proposed changes to [Article VII](#) provisions addressing financial operations including sections 77, 80, 82, 83, 86, 91, 91.1, 111 and related Charter sections in response to prior Committee discussion. ([Click here](#) to read the Independent Budget Analyst's Report Number 15-36 "Proposed Changes to Article VII of the City Charter," [click here](#) to read proposed Charter language dated September 4, 2015, [click here](#) proposed Charter language specific to sections 82 and 83 dated September 18, 2015, and [click here](#) to read the Charter Review Committee's October 8, 2015, Article VII Tracking Chart for original proposals, motions approved and current proposals.)
- ITEM-5: Consideration of the following responses to the Committee's actions taken in response to the Independent Budget Analyst's Report Number 15-09 at the April 16, 2015, Charter Review Committee which the Committee has not already considered in this agenda. ([Click here](#) to read the Independent Budget Analyst's Report Number 15-36 "Proposed Changes to Article VII of the City Charter" and [click here](#) to read the Charter Review Committee's October 8, 2015, Article VII Tracking Chart for original proposals ,motions approved and current proposals.)
- A) Point #7 from the Independent Budget Analyst's Report Number: 15-09.
Consideration of a recommendation to leave the matter of performance reports in the budget policy rather than Charter.
- B) Point #9 from the Independent Budget Analyst's Report Number: 15-09.
Consideration of a recommendation to leave two remaining sub-points of Point #9 (noted below) not addressed in other Charter sections in the legislative calendar, Council policies and other documents: 3) Annual departmental/agency budget hearings to be held by the Budget Review Committee; and 4) Requirement and timing for the Mayor's May

Revise.

Sherri S. Lightner
Chair